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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE CSI COMPANIES, INC.**

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Amended and Restated Art

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**ARTICLES OF AMENDMENT
TO
THIRD AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
THE CSI COMPANIES, INC.**

FIRST: The name of the corporation is The CSI Companies, Inc.

SECOND: A new Article X is hereby added after Article IX of the Third Amended and Restated Articles of Incorporation of the Corporation:

"Any action required or permitted to be taken at any annual or special meeting of the shareholders may be taken without a meeting, without prior notice and without a vote if (i) one or more written consents setting forth the action so taken are signed by the holders of outstanding shares having not less than the minimum number of votes with respect to each voting group that would be necessary to authorize or take such action at a meeting at which all shares entitled to vote thereon were present and voted, and (ii) such written consents are filed in the minutes of the proceedings of the Shareholders."

THIRD: The amendment was duly adopted by the Directors of the Corporation and the sole shareholder of the Corporation as of September 13, 2010.

FOURTH: These Articles of Amendment are executed as of September 13, 2010.

[Signature Appears on Following Page]

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment effective as of the date first written above.

THE CSI COMPANIES, INC.

By: H. Motokawa
Name: Hiroshi Motokawa
Title: Chairman of the Board